



PUBLIC MEETING NOTICE

The Camden Redevelopment Agency Board of Commissioners' Caucus will be held on Thursday, December 6, 6:00 PM, at City Hall, Camden, NJ 08101.

AGENDA
December 6, 2012
6:00 PM

- I. Call to Order - Chairperson
- II. Roll Call - Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- IV. Review of Minutes
- V. Review of Executive Director's Report
- VI. Review of Resolutions
- 12-12-12A **Resolution Authorizing the Agency to Enter Into a Redevelopment Agreement With EDS Investments, LLC (a wholly owned subsidiary of Campbell Soup Company) as to Block 1463 Lot 1 for the Extinguishment of a Sign Easement and Demolition of the Building on the Property in Lieu of a Full Taking of the Property by the Agency and Amending Prior Agency Resolutions 03-07-07C and 04-01-10G which Authorized a Full Taking of the Property by the Agency.**
- 12-12-12B **Resolution Amending Resolution 10-03-12G to Correct a Clerical Error in the Listing of Properties to be Rehabilitated Pursuant to a Neighborhood Stabilization Program 2 ("NSP 2") Loan to Saint Joseph's Carpenter Society**
- VII. Public Comments
- VIII. Chairperson's Remarks and Observations
- IX. Old Business

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X. New Business

XI. Executive Session

XII. Adjournment